

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 27, 2006 – Tuesday, October 3, 2006

*This summary is not intended to be the official record of the Council --
Official minutes are available for that purpose in the Office of Legislative Information Services*

MFP	2:15 PM - 7CHR To be televised live on County Cable Montgomery	
Sep 27	(1)•Review of Plans - November General Election (Healy)	Discussion to be continued on 10/23/06
HHS/ED	9:30 AM - 7CHR	
Sep 28	(1)•Youth Behavioral Risk Survey (Planell)	Received briefing
	(2)•School Wellness (McGuire)	Received briefing
ED	10:30 AM - 7CHR	
Sep 28	(1)•Briefing - Special Education (Planell)	Received briefing
	(2)•Resolution to approve categorical transfer of \$7,050,000 for MCPS' FY06 Operating Budget (Planell)	Recommended approval
	(3)•Montgomery College's FY07 Capital Budget and amendment to the FY07-12 CIP - \$4,000,000 for Goldenrod Building Renovation (Sherer)	Recommended approval
	(4)•County Government's FY07 Capital Budget and amendment to the FY07-12 CIP, DED - \$2,800,000 for Germantown Business Incubator (Sherer)	Recommended approval
PHED	2:00 PM - 7CHR	
Sep 28	(1)•Discussion - FY07 Special appropriations and CIP amendments - Parks (Michaelson)	Worksession to be continued 10/23/06
	1) \$2,545,000 for Acquisition: Local Parks	
	2) \$2,000,000 for Acquisition: Non-Local Parks	
	3) \$1,087,000 for South Germantown SoccerPlex	
	4) \$3,800,000 for Lake Needwood Dam Remediation	
	5) \$2,398,000 for Black Hill Trail Renovation and Extension	
	6) \$563,000 for Ballfield Initiatives	
	7) \$188,000 for Restoration of Historic Structures	
	8) Rock Creek Trail Pedestrian Bridge	
	9) Wheaton Tennis Bubble Renovation	
	(2)•Special appropriation - MNCPPC - \$142,450 for soccer club game fee subsidies at Soccerplex (Michaelson)	Recommended approval
	(3)•ZTA 06-22, Office - Real Estate - C-1 and C-2 Zones (Zyontz)	Approved, as amended
	(4)•ZTA 06-23, Signs - Place of Assembly (Zyontz)	Recommended approval, as amended

	Tuesday, October 3, 2006	
	9:30 INVOCATION - Reverend Scott Winnette, Bradley Hills Presbyterian Church, Bethesda	Held a moment of silence
	9:35 PRESENTATION - Proclamation in recognition of October 2006 as Mentor Month in Montgomery County by Councilmember Andrews	Proclamation presented
	9:40 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	B. Acknowledgement - Receipt of Petitions	None
	(1) C. Action - Approval of Minutes: September 19, 2006 (Lauer)	Approved (7y; TP ta, MS a)*
	(2) 9:45 CONSENT CALENDAR	Approved (7y; TP ta, MS a)*
	B. Introduction - Special appropriation to the County Government's FY07 Operating Budget, State's Attorney's Office - \$81,400 for Family Violence Unit (Source: General Fund Reserves) (McGuire)	Introduced
	<i>Public Hearing is scheduled for 10/17/06 at 1:30 pm.</i>	
R-15-1618	C. Action - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)	Adopted
R-15-1619	D. Action - Special appropriation to MNCPPC's FY07 Operating Budget - \$142,450 for soccer club game fee subsidies at Soccerplex (Source: General Fund Reserves) (Michaelson)	Adopted
	<i>PHED Committee recommendation will be available 9/28/06.</i>	
R-15-1620	E. Action - Resolution to approve categorical transfer of \$7,050,000 for MCPS' FY06 Operating Budget (Planell)	Adopted
	<i>ED Committee recommendation will be available 9/28/06.</i>	
	F. Release and Receipt - OLO Report 2007-2, A Study of Montgomery County Government's Recruitment Practices and Workforce Diversity (Richards)	Received and Released
	<i>MFP Committee worksession will be scheduled at a later date.</i>	
R-15-1621	G. Action - Confirmation of County Executive appointment to the Advisory Board for the Montgomery Cares Program: Joy Austin-Lane (Ferber)	Adopted
<small>*y=yes; n=no; ta=temporarily absent</small>		

RES/ORD	SUBJECT	ACTION
R-15-1622	H. Action - Appointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College (Ferber)	Adopted
R-15-1623	I. Action - Confirmation of County Executive appointment to the Board of License Commissioners: Eugene M. Thirolf (Ferber)	Adopted
R-15-1624	J. Action - Confirmation of County Executive appointment to the Board of Registration for Building Contractors: Anthony J. Crane (Ferber)	Adopted
R-15-1625	K. Action - Confirmation of County Executive appointments to the Commission on Health: Leslie P. Boss, Samuel P. Korper, Jessica B. Moore, Pamela Brancaccio, Wendy W. Friar (Ferber)	Adopted
R-15-1626	L. Action - Confirmation of County Executive appointments to the Commission on People with Disabilities: Shane Feldman, Stephen R. Hage, Arlene McCrehan, Janice M. Barrett, Craig A. Brieske, Anita L. Cohen, John G. Miers, Denise R. Thomas, Michael L. Hetchkop, Beth Mellen Harrison (Ferber)	Adopted
R-15-1627	M. Action - Confirmation of County Executive appointments to the Library Board: Althea Grey-McKenzie, Otto E. Lewis, Jr., Robert Lyford, Niyati P. Pandya, Aurelio "PJ" Rivera (Ferber)	Adopted
	Add: N. Introduction - Special appropriation to the County Government's FY07 Operating Budget, Department of Health and Human Services - \$60,240 for Senior Nutrition Services (Source: Current Revenue), sponsored by Councilmembers Leventhal and Praisner (Planell)	Introduced
	<i>Public Hearing is scheduled for 10/17/06 at 1:30 pm</i>	
	(3) 9:50 ACTION on the following supplemental appropriations: (Sherer)	
R-15-1628	• Supplemental appropriation to the County Government's FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Economic Development - \$2,800,000 for Germantown Business Incubator (Source: State Aid & Current Revenue)	Adopted in the amount of \$3,000,000 (additional \$200,000 for clean room) (8y; MS a)*
R-15-1629	• Supplemental appropriation to the Montgomery College's FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$4,000,000 for Goldenrod Building Renovation (Source: Current Revenue)	Adopted (8y; MS a)*
	<i>ED Committee recommendation will be available 9/28/06.</i>	
*y=yes; a=absent		

RES/ORD	SUBJECT	ACTION
	9:55 DISTRICT COUNCIL SESSION	
O-15-84	(4) A. Action - Zoning Text Amendment 06-14, Transit Oriented, Mixed Use Zone (TOMX/TDR) – Standards (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Enacted (8y; MS a)*
O-15-85	(5) B. Action - Zoning Text Amendment 06-15, Residential Mixed Use Development - RMX-2C/TDR Zone - Standards (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Enacted 8y; (MS a)*
	9:55 DISTRICT COUNCIL SESSION (continued)	
R-15-1630	(6) C. Action - Shady Grove Sectional Map Amendment (G-852), including a report on the Shady Grove Implementation Plan (Michaelson) <i>PHED Committee recommends approval.</i>	Adopted (7y; PA n; MS a)*
	10:30 LEGISLATIVE SESSION Day # 32	
	A. Approval of Legislative Journal: <u>August 1 and September 19, 2006</u> (Lauer)	Approved (7y; MK ta; MS a)*
	B. Introduction of Bills	
	(7) • Bill 42-06 , Procurement - Employee Health Insurance Requirement, sponsored by Councilmember Subin (Faden) <i>Public Hearing is scheduled for 10/24/06 at 1:30 pm.</i>	Introduced
	(8) • Expedited Bill 43-06 , Ethics - Montgomery Cares Program - Advisory Board, sponsored by Council President Leventhal (Boucher) <i>Public Hearing is scheduled for 10/10/06 at 1:30 pm.</i>	Introduced
	(9) • Expedited Bill 44-06 , Parks Department - Golf Courses - Lease with Revenue Authority, sponsored by Council President at request of MNCPPC (Faden) <i>Public Hearing is scheduled for 10/17/06 at 1:30 pm.</i>	Introduced; sponsor changed to Cmbr. Silverman <i>Hearing Date changed to 10/24/06 at 7:30 pm.</i>
	(9.1) • Expedited Bill 45-06 , Forest Conservation - Protection of Champion Trees, sponsored by Councilmember Denis (Faden) <i>Public Hearing is scheduled for 10/10/06 at 1:30 pm.</i>	Introduced
*y=yes; n=no; ta=temporarily absent; a=absent		

RES/ORD	SUBJECT	ACTION
	C. Call of Bills for Final Reading	
(10)	• Bill 34-06 , Work Release/Pre-Release Programs - Amendments (White)	Enacted, as amended (8y; MS a)*
	<i>PS Committee recommends approval with amendments.</i>	
(11)	• Bill 36-06 , Forest Preservation Advisory Committee - Establishment (White)	Enacted, as amended (8y; MS a)*
	<i>T&E Committee recommends approval with amendments.</i>	
(12)	• Expedited Bill 27-06 , Taxicabs – Amendments (Faden)	Enacted, as amended (8y; MS a)*
	<i>T&E Committee recommends approval with amendments.</i>	
	11:05 RECESS	
(13)	1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Health and Human Services, Children, Youth, and Family Services - \$370,211 for Crossroads Youth Opportunity Center Demonstration Grant (Source: U.S. Department of Justice, Office of Justice Programs) (McGuire)	PH held; record open until cob 10/4/06
	<i>HHS Committee worksession tentatively scheduled for 10/9/06.</i>	
(14)	1:30 PUBLIC HEARING - Special appropriation to the Montgomery County Public Schools' FY07 Operating Budget - \$400,000 for Automated External Defibrillator Program (Source: General Fund Undesignated Reserves) (Planell)	PH held; record open until cob 10/6/06
	<i>ED Committee worksession tentatively scheduled for 10/12/06.</i>	
(15)	1:30 PUBLIC HEARING - Special appropriations to the County Government's FY07 Operating Budget, Department of Recreation - \$206,270 for Paint Branch Sports Academy, \$206,270 for Springbrook Sports Academy, and \$169,230 for Wheaton Sports Academy (Source: General Fund Reserve) (Sherer)	PH held; record open until cob 10/9/06
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
(16)	1:30 PUBLIC HEARING - Expedited Bill 40-06 , Cable Communications - Amendments (Faden/Healy)	PH held; record closed
	<i>MFP Committee worksession tentatively scheduled for 10/5/06.</i>	
(17)	1:30 PUBLIC HEARING - Expedited Bill 41-06 , Consumer Protection - Internet Access (Faden/Healy)	PH held; record closed
	<i>MFP Committee worksession tentatively scheduled for 10/5/06.</i>	
*y=yes; a=absent		

RES/ORD	SUBJECT	ACTION
R-15-1631	(18) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the Montgomery County Public Schools' FY07 Operating Budget - \$997,433 for Teaching American History Program (Source: Federal Grant) (Planell)	Adopted (8y; MS a)*
	(19) 2:00 BOARD OF HEALTH	
	• Update from Dr. Ulder J. Tillman, County Health Officer (Planell)	Received update
	• Annual Meeting with Commission on Health (Planell)	Received briefing
	3:33 ADJOURN	
<i>*y=yes; a=absent</i>		